

# ***Village of Malcolm***

## **Board of Trustees Meeting Agenda TENTATIVE**

Date: May 5, 2021

Call to order and roll call.

Open Meetings Act Requirement

Reading of minutes, for April 7<sup>th</sup>, 2021 request for approval (as amended).

Disbursements, Receipts and Treasurer's reports request for approval (as amended).

### **VISITOR PERIOD**

7:05 p.m. –

***The Board welcomes your input. You may address the Board at this time on items that are not on tonight's agenda. According to Nebraska Open Meeting Laws no action may be taken by Board.***

***At the appropriate time during the meeting, citizens wishing to comment on tonight's Agenda items will be given an opportunity.***

### **VILLAGE MAINTENANCE REPORT**

### **ATTORNEY'S REPORT**

### **VILLAGE CLERK REPORT**

### **UNFINISHED BUSINESS**

1. Creek erosion at the left field light pole at ball field
2. Ordinance for Shipping Containers
3. Ordinance for fee's charged in Malcolm
4. Ordination for Annexation of Malcolm Methodist Church and Malcolm Road – 2<sup>nd</sup> Reading
5. Codification of Malcolm Municipal Codes

### **NEW BUSINESS**

1. Chapter 12-601 (c) – 20 acre requirement for a Single-family residence
2. Impact Fee's
3. Clarification of codes for "farmers" building permits

### **PLANNING COMMISSION**

Recommendation 371 – Building permit – new home – 8080 NW 112<sup>th</sup>

Recommendation 372 – Building Permit – shed – 381 Hudkins Road

Recommendation 372 – Building Permit – deck - 176 E. 1<sup>st</sup> Street

Date of next meeting(s), future agenda items **June 2<sup>nd</sup>, 2021**

Announcements and/or adjourn.

### **Tabled Items**

Evaluations - June

Sidewalk at big park